

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, August 1, 2016
Meeting 6:00 PM
AGENDA**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

D. PUBLIC HEARING

1. [The Proposed Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property for Second Addition to Woodland Hills Subdivision.](#)
2. [The Proposed Resolution Authorizing Public Improvement and Levying Special Assessments for 1189, 1205, 1212, 1228, 1237, 1253, 1269, & 1285 Province Trail and 1251 & 1269 Oneida Street.](#)

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. CA Captain update on 460 Ahnaip Street (RR Donnelley Property)
2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. [Board of Public Works, 7/18/2016](#)
- b. [Committee on Aging, 6/9/2016](#)
- c. [Landmarks Commission, 7/13/2016](#)
- d. [NMFR Joint Finance & Personnel Committee, 7/26/2016](#)
- e. [Personnel Committee, 7/18/2016](#)

Communications:

- f. [Town of Menasha Public Hearing Notice--Intergovernmental Cooperation Agreement](#)
- g. [PC Styka Graffiti Complaint Memo, 7/19/16](#)
- h. [DPW Update on Bridge Construction and Street Construction Projects](#)
- i. [PRD Tungate to Village of Harrison, 7/26/16; Jim Bodway Application to Discharge Firearms](#)
- j. [PC Styka Expanded Premises Complaint Memo, 7/27/16](#)
- k. [Menasha Police Chief Visits White House](#)

G. CONSENT AGENDA

(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)

Minutes to approve:

1. [Common Council, 7/18/2016](#)

Board of Public Works, 7/18/2016, Recommends the Approval of:

2. [Street Use Application – Otto Grunski Runski; Saturday, August 13, 2016; 6:00 AM – 11:00 AM \(City of Menasha\)](#)
3. [Street Use Application – Labor Day Parade/Labor Temple Coop Association; Monday, September 5, 2016; 9:30 AM – 10:30 AM \(Fox Valley Area Labor Council\)](#)

NMFR Joint Finance and Personnel Committee, 7/26/16, Recommends the Approval of:

4. [Neenah-Menasha Fire Rescue's 2017 Cost Distribution Formula with the City of Neenah's weighted share at 0.5929% and the City of Menasha's weighted share at 0.4071.](#)

H. ITEMS REMOVED FROM THE CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 7/21/16-7/28/16 in the amount of \\$1,378,322.52](#)
2. [Beverage Operators License Applications for the 2015-2017 licensing period.](#)
3. [Amendment to Listing Contract with Newmark Grubb Pfefferele for 901 Airport Road](#)
4. [Surplus City Equipment Determination - 1997 Gilcrest ProPaver](#)

J. HELD OVER BUSINESS

1. [Liquor License Applications for 2016-2017 licensing year.](#)
 - a. [Liquor License Application for Margaritaville Lounge LLC, Jennifer Almeida Sandoval/Agent, 6 Tayco Street](#)
 - b. [Liquor License Application for Lake Park Swim and Fitness, Megan Collins/Agent, 730 Lake Park Road](#)

K. ORDINANCES AND RESOLUTIONS

1. [R-26-16 A Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Second Addition to Woodland Hills Subdivision](#)
2. [R-27-16 A Final Resolution Authorizing Public Improvements and Levying Special Assessments Against 1189, 1205, 1212, 1221, 1228, 1237, 1253, 1269, & 1285 Province Terrace and 1253 & 1269 Oneida Street](#)

L. APPOINTMENTS

1. [Mayor's Appointment of Jill Halverson to the Library Board for the term of 8/1/2016—7/1/2019](#)
2. Mayor's Reappointment of Linda Kennedy to the Redevelopment Authority for the term of 9/1/2016—8/31/2021
3. Mayor's Reappointment of Gail Popp to the Redevelopment Authority for the term of 9/1/2016—8/31/2016

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

O. RECESS TO COMMITTEE

P. ACTION ITEMS

1. Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e): Deliberating or negotiating The purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Water Street Trail Easement/95 Broad Street).
2. May reconvene into Open Session to act on what was discussed in Closed Session.

Q. ADJOURNMENT

MEETING NOTICE
Monday, August 15, 2016
Common Council Meeting – 6:00 p.m.
Committee Meetings to Follow